

## UNITED STATES DISTRICT COURT

for the  
District of South Carolina

In the Matter of the Search of

(Briefly describe the property to be searched  
or identify the person by name and address)Facebook Account as described in the Affidavit of  
Special Agent Monaghan dated 3/23/2021

Case No. 2:21-cr-465-MHC

## APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

The Facebook Account as particularly described in Attachment A to the affidavit of Special Agent Monaghan dated March 23, 2021

located in the \_\_\_\_\_ District of \_\_\_\_\_ South Carolina \_\_\_\_\_, there is now concealed (identify the person or describe the property to be seized):

The information as particularly described in Attachment B to the affidavit of Special Agent Monaghan dated March 23, 2021

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☒ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 USC 1349	Conspiracy to Commit Bank Fraud

The application is based on these facts:  
See attached affidavit

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

*Alexandra Monaghan*  
Applicant's signature

Alexandra Monaghan, Special Agent, FBI  
Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
via telephone \_\_\_\_\_ (specify reliable electronic means).

Date: March 23, 2021

City and state: Charleston, South Carolina



*Molly H. Cherry*  
Judge's signature  
Molly H. Cherry, United States Magistrate Judge  
Printed name and title

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